

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING TUESDAY, AUGUST 13, 2013 7:00 PM TOWN HALL

PRESENT WERE: Supervisor Hare Councilman Koebelin
Councilman O'Dell Councilman Hitchcock
Councilman Allen Highway Supt. Moshier
Town Attorney Tuttle Comptroller C. Hemphill
Town Clerk M. Peck

ALSO PRESENT: G. Ayers, R.Pearl, F.Defiore, B.Parker, K.Boser, E. Peck, J. Spencer

Salute to the Flag at 7:00 pm opened the meeting.

BIDS for Town Hall Restoration: Raymond E Kelley, Inc. of Bowmansville, NY: \$93,287.00.
Morris Masonry Restoration, LLC of Buffalo, NY : \$66,000.00.

AUDITED CLAIMS

Gen A	\$ 76,663.78	Hwy DA	\$ 7,238.21
Gen B	\$ 3,239.40	Hwy DB	\$36,376.18
Sp Dist	\$199,529.81		

MONTHLY REPORTS

Town Clerk	Building & Zoning Dept.
Highway Superintendent	Recreation Dept.

Town Justice D. Porter – report for July 2013 – amount of check \$6940.00.

Town Justice A. Spears – report for July 2013 – amount of check \$7105.00.

#143-MOTION TO APPROVE MINUTES

Motion by Koebelin to approve the minutes from the July 16, 2013 regular town board meeting as written. 2nd by O'Dell. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye.

CARRIED.

CORRESPONDENCE

1. Copy of letter from Attorney Tuttle to Brian Sutter, Esq. regarding Water System Model (Foit-Albert & Assoc.)
2. Letter from City of Olean to Mayor Lamberson regarding sewer bill and payments.
3. NYMIR – Handbook – Risk Management- background checks for municipal youth programs
4. NYMIR – Free Seminar regarding Playground Equipment Inspection & Maintenance
5. Catt. Co. Health Dept. – notice of cost for mosquito spraying: \$10,143.73.
6. Notice of Liquor License renewal from the Ho Sta Geh restaurant.
7. Letters from residents regarding Everpower and Allegany Wind Farm
8. NYS DOT – Update to small urban area boundaries (part of 2010 Census) respond by 8/30/13.

NEW BUSINESS

1. Letter from Martha Maroney advising she will no longer be able to be crossing guard.
2. Decision on Bids for Town Hall Restoration

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#143-MOTION TO ACCEPT CROSSING GUARD RESIGNATION

Motion by Hitchcock to accept resignation from Martha Maroney as crossing guard with regrets. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#144-MOTION TO ACCEPT TOWN HALL BRICK RESTORATION BID

Motion by Allen to accept the bid from Morris Masonry Restoration, LLC of Buffalo, NY in the amount of \$66,000.00 to do work on the brickwork on the Town Hall. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

OTHER BUSINESS

- Army Corp. Of Engineers permit for River Trail/ Mike Canada
- Executive session to discuss legal issues and personnel matters

#145-MOTION TO AUTHORIZE SURVEY FOR TRAIL WASHOUT WORK

Motion by Hare to authorize Mike Canada to do topographical surveys of 3 washout spots along the Allegheny River for a fee not to exceed \$1200.00. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

1. Police Contract with Village of Allegany (Councilmen Allen & Hitchcock)*** **the Village Board is working on a counterproposal and will most likely have it in a couple of weeks*****
2. Recreation Dept. contract with Fourth & Maple, LLC for gym rental (Councilmen Hitchcock & Supervisor Hare). *****Met with Don Benson, but there is no definite information available yet*****

From the floor : nothing from the floor.

#146-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES

Motion by Hare to adjourn to executive session to discuss personnel and legal issues. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Regular Session adjourned at 7:30 pm

#147-MOTION TO ADJOURN EXECUTIVE SESSION

Motion by O'Dell to adjourn to executive session to discuss personnel and legal issues. 2nd by Hitchcock. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

#148-MOTION TO ADJOURN ENTIRE MEETING

Motion by Allen to adjourn the entire meeting. 2nd by Koebelin. Koebelin-aye, O'Dell-aye, Hitchcock-aye, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 8:41 PM

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Respectfully submitted,

Mary M. Peck, Town Clerk
8/15/13